



CORYELL CENTRAL APPRAISAL DISTRICT
705 EAST MAIN STREET
GATESVILLE, TX 76528



NOTICE

This notice is posted in compliance with the open meeting act of the TEXAS GOVERNMENT CODE ANN. 551.041 (Vernon 2004).

CORYELL CENTRAL APPRAISAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

October 26, 2016
9:00 A.M.
705 E. Main Street, Gatesville, TX 76528

BOARD OF DIRECTORS

An open meeting was held concerning the following subjects:

1. Call to order

The meeting was called to order at 9:00 a.m. by Chairman Justin Carothers.

2. Determination of quorum

A quorum was determined by Chairman Justin Carothers. In attendance were Jay Manning, Tim McGinnis, Teresa Johnson and attorney for the district, Robert Meyers. Mitch Fast was present for the appraisal district. Board member Bob Weiss was absent.

3. Public comments

No public comments

4. Consider approval of previous minutes.

Correction to item # 9: remove the word "for" before "as needed" in the first sentence. Correction to item #11: correct "lots are not buildable" to "lots are not feasible for building."

A motion to approve the minutes, as amended, was made by Jay Manning. The motion was seconded by Tim McGinnis. Motion carried unanimously.

5. Consider approval of monthly financial reports.

A motion to approve the September financial report was made by Jay Manning. The motion was seconded by Teresa Johnson. Motion carried unanimously.

GATESVILLE OFFICE
705 E MAIN ST
254-865-6593 PHONE
254-865-1280 FAX

COPPERAS COVE OFFICE
207 S 3RD ST #200
254-542-6960 PHONE
254-542-7586 FAX



CORYELL CENTRAL APPRAISAL DISTRICT
705 EAST MAIN STREET
GATESVILLE, TX 76528



6. Consider course of action concerning 2016 Ag Advisory Review Board.

A motion to approve the Chief Appraiser's recommendations to appoint Kermit Dreyer, Neil Walter & Donlie McMullin to the Ag Advisory Board for the 2017-2018 term was made by Jay Manning. The motion was seconded by Tim McGinnis. Motion carried unanimously.

7. Consider course of action concerning Coryell CAD Public Funds Investment Policy.

A motion to approve Resolution #2016-500, adopting the Coryell CAD Public Funds Investment Policy, was made by Jay Manning. The motion was seconded by Teresa Johnson. Motion carried unanimously.

8. Chief Appraiser Report

- GIS Mapping Update
- Coryell CAD Employee of the 3rd Quarter

9. Discussion of appraised values, property tax exemptions and property characteristics on properties within the Coryell Central Appraisal District.

Teresa Johnson would like to make sure the appraisal district has the correct buildings on her property for the 2017 appraisal year. The District will provide a copy of her appraisal card at the next Board meeting.

10. Consider course of action concerning next meeting dates, times, locations and agenda items.

The next meeting will be held on December 7, 2016 at 9:00 a.m. in the Copperas Cove office of the Coryell Central Appraisal District.

11. Adjourn

The meeting was adjourned at 9:59 a.m.

Mitch Fast

GATESVILLE OFFICE
705 E MAIN ST
254-865-6593 PHONE
254-865-1280 FAX

COPPERAS COVE OFFICE
207 S 3RD ST #200
254-542-6960 PHONE
254-542-7586 FAX



CORYELL CENTRAL APPRAISAL DISTRICT
705 EAST MAIN STREET
GATESVILLE, TX 76528



Chief Appraiser
Coryell Central Appraisal District

GATESVILLE OFFICE
705 E MAIN ST
254-865-6593 PHONE
254-865-1280 FAX

COPPERAS COVE OFFICE
207 S 3RD ST #200
254-542-6960 PHONE
254-542-7586 FAX